



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Economic Development Subcommittee of the Town Council
DATE MEETING AGENDA POSTED	September 5, 2014
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	September 8, 2014
TIME MEETING STARTED	5:00 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Meg Casasanta, Chairwoman	2. Tim Moriarty (Entered at 5:05 p.m.)
3. Cathy Vargas	4. David Schweitzer (Alternate)
5. Also present: Ray Carpentino (Economic Development Director)	6.
7.	8.
9.	10.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Cathy Vargas made a motion to approve the Minutes and Working Notes of the June 2, 2014 meeting of the Economic Development Subcommittee. The motion was seconded by Chairwoman Meg Casasanta and adopted unanimously by those present. (Councilor Tim Moriarty was absent at this time.)

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Cathy Vargas made a motion to adjourn the meeting at 5:27 p.m. The motion was seconded by Councilor Tim Moriarty and adopted unanimously.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 5:27 p.m. TIME DELIVERED TO TOWN CLERK:

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